

**NOTICE OF
UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY
(UTOPIA)
BOARD MEETING
December 21, 2012
UTOPIA Offices
2175 S. Redwood Rd.
West Valley City, UT 84119**

AGENDA

This is a Public Meeting, but not a Public Hearing. Those in the audience may not participate in the discussion unless called upon.

1. Welcome and Introductions
~Kane Loader, Chair
2. Approval of Minutes, September 10, 2012
~Kane Loader, Chair
3. Financial Audit
~Darren Stam, Finance Committee Chair
4. Closed Session: Pending Litigation
~Dave Shaw Legal Counsel
5. Other Business
~Kane Loader, Chair
6. ADJOURN
~Kane Loader, Chair